

**MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT**  
**12/08/2021 Board Meeting Minutes**  
**South Boulevard County Building**  
**110 W South Boulevard**  
**Crawfordsville, IN 47933**

The Montgomery County Regional Water & Sewer District met in session via virtual meeting platform on Wednesday, December 8th, 2021 at 10:30am. The meeting was conducted via Zoom Meeting and was organized at the South Boulevard County Building, 110 W South Boulevard, Crawfordsville, Indiana. Board members present were: Chairman Dan Guard, Jake Bohlander, and Brad Monts.

Also present: Sewer District Attorney Stu Weliever- Henthorn Harris Weliever & Petrie P.C.; Tom Astbury- Astbury Water Technologies; Lana Beregszazi and Davis Lamm - BCS Management; Amy Moore- VS Engineering; Amy Catting, In the Black; Lori Dossett; Scott Hornsby - GAI Consultants,

Guests present: Brittany McCloud – Dutcher Trenching; Kenny Birk

**I. Call to Order** – Chairman Dan Guard called the meeting to order at 10:38am.

**II. Management & Administration:**

**A. Minutes & Board Meeting Schedule**

Minutes for 11/10/2021 were provided by BCS Management for board approval. *Brad Monts motioned to approve the minutes from 11/10/2021. Jake Bohlander seconded. Motion passed 3-0.*

**B. Maintenance Report - Astbury Water Technology**

Tom Astbury, Astbury Water Technologies, stated that the plant continues to operate in compliance. The average daily flow is using 58% of the plant's capacity.

Cummins did annual maintenance on all five generators and found no issues. Other activities included annual make up air unit and heater maintenance.

Astbury is waiting on a quote for new temperature monitoring equipment for the headworks.

Sludge removal is planned for first quarter of 2022.

**C. Website Report – BCS Management**

BCS Management continues to monitor and update the website. Minutes and agendas have been posted and various updates have been made.

**D. New Connections**

Lana Beregszazi, BCS Management, is working with the county Redevelopment Commission to finalize and reconcile Tempur Sealy's connection fee. Tempur will not be charged a connection fee, but the district would benefit from the revenue. Ms. Beregszazi is going to request that the RDC pay the connection fee to the district.

Brad Monts commented that the RDC has been very good to the district and Dan Guard requested more time to consider the issue.

*Dan Guard motioned to table the Tempur Sealy connection fee issue. Brad Monts seconded. Motion passed 3-0.*

## I. Project Updates:

### A. EDA Grant

The EDA grant application is still in progress. BCS Management is managing the information gathering efforts for this application and stated that there has been some challenges in obtaining written support from employers in the District.

### B. WWTP Expansion Design

Scott Hornsby from GAI Consultants reports that the final design plans are not complete, but they are very close to completion and now being reviewed by the equipment supplier. GAI plans to present the plans in January at the next regular board meeting.

## II. New Business

### A. Commercial User Survey

Ms. Beregszazi suggested that the district conduct a survey to determine the employee count of commercial users to ensure that they are billed accurately. Mr. Guard agreed that such a survey would be useful.

### B. New Connection User Agreement and Exemption Policy

District Attorney Stu Weliever reported that he, BCS, and VS Engineering have been working on a new exemption policy and user agreement. The new policies will be considered in January.

### C. Locates Contractor

Based on cost models from BCS Management, Amy Moore, VS Engineering, recommended the district switch locates providers. USIC has changed their pricing schedule since the district selected its current locates provider. USIC's latest quoted rates would save the district significant funds relative to the number of tickets currently demanded.

*Brad Monts motioned to contract USIC for locates services. Dan Guard seconded. Motion passed 3-0.*

### D. Updates to Standard Operating Procedures

BCS Management revised the Board Meeting SOP to conform to the new digital meeting and public access law updates made earlier this year. Mr. Guard approved the changes with a few suggestions and the updated SOP will be adopted in January.

## III. Treasurer's Report

### A. Accounts Payable Claims = \$41,305.51

*Brad Monts motioned to approve a claim for \$41,305.51 as presented. Dan Guard seconded. Motion passed 3-0.*

## IV. Adjournment

*Having no other business to come before the Board, Brad Monts moved to adjourn. Dan Guard seconded. Motion passed 3-0.*

Meeting adjourned at 11:32am.

Submitted by Davis Lamm – Project Manager - BCS Management

Approved this \_\_\_ day of January, 2022.

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Dan Guard, President